

October 2, 2003

TO: Members of the MAG Human Services Coordinating Committee
Members of the MAG Human Services Technical Committee

FROM: Councilmember Dennis Cahill, City of Tempe, HSCC Chair
Sandra Reagan, Director, Southwest Community Network, HSTC Chair

SUBJECT: NOTIFICATION OF MEETING AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, October 9, 2002 from 1:00 – 3:00 p.m.
MAG Offices – Cholla Room - 2nd Floor
Compass Bank Building, 302 N. First Avenue, Phoenix

Please remember to park in the garage underneath the Compass Bank Building (1st Ave. entrance, any non-reserved or visitor space) and bring your parking ticket to the meeting for validation. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. Members may also attend the meeting by videoconference or by telephone conference. Please contact the MAG offices to make arrangements.

We are pleased to announce the upcoming JOINT meeting of the MAG Human Service Coordinating Committee and the Human Service Technical Committee. Please call Debbra Determan or DeDe Gaisthea at MAG (602-254-6300 if you have any questions. We look forward to your attendance.

TENTATIVE AGENDA

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	1. Welcome and Introductions
2. <u>Approval of the May 8, HSCC Minutes</u>	2. Approval of the May 8, 2003 HSCC meeting Minutes
3. <u>Approval of the September 18, 2003 HSTC Minutes</u>	3. Approval of the September 18, 2003 HSTC Meeting minutes
4. <u>Update of Human Services ADVANCE</u> See attached documents. After reviewing the results of the ADVANCE, discussion of the process for determining the emphasis of the HSCC & HSTC work plan for this next year.	4. For information and discussion and possible action

5. Presentation of Earned Income Tax Credit (EITC) Initiative

The results that have occurred in Mesa and Tempe based on this past year will be highlighted. Phoenix is in the process of planning for 2004 and those planning efforts will be highlighted.

Presenters:

- Steve Wise, Resource Coordinator, Tempe Community Council,
- Wayne Tormala, Community Initiative Coordinator, City of Phoenix
- Nichole Ayoola, Human Services Specialist, City of Mesa

6. Call to the Public

Any member of the audience wishing to address the Committee may do so at this time. Under the requirements of the Open Meeting Law, no action may be taken at this meeting.

7. Announcements

An opportunity will be provided for members to present a brief summary of current events. The Committee is not allowed to propose, discuss, deliberate or take action at the meeting on any matter in the summary, unless the specific matter is properly noticed legal action.

8. Adjourn

The next Human Services Technical Committee is scheduled for 1:00pm Thursday, November 20, 2003. The next Human Services Coordinating Committee is scheduled for 11:00-3:30, January 29, 2004.

5. For information and discussion and possible Action.

6. For information and discussion.

7. For information.

